



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING

January 15, 2004, 11:30 a.m.
Utah Counties Insurance Pool Building
5397 South Vine Street, SLC, UT

PLEASE READ:
PLEASE BRING:

Lunch

Call to Order

Dan McConkie

Review of Board Members Absent

Approval of December Minutes

ITEM INFORMATION

- | | | |
|---|-------------------------------|--------------|
| 1 | Status of Building Agreement | Dan McConkie |
| 2 | Broker's Report | John Chino |
| 3 | Director's Report | Lester Nixon |
| 4 | Loss Control Manager's Report | Mark Brady |

ACTION

- | | | |
|----|--|---------------|
| 5 | Approve Joint Policy Statement Revisions
A. Special Service Districts
B. Investments | Lester Nixon |
| 6 | Approve 2004 Coverage Agreement | |
| 7 | Approve HRA Resolution | |
| 8 | Approve Workers Compensation Budget | |
| 9 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| 10 | Action on Litigation Matters | Kent Sundberg |
| 11 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
| 12 | Ratification and Approval of Payments | Gene Roundy |

Wrap-up

Other Business

Next Meeting, Reschedule April Meeting & June Retreat/Meeting

Adjourn

ADDITIONAL INSTRUCTIONS: